

**U.S. District Court
Eastern District of Arkansas (Central Division)
CIVIL DOCKET FOR CASE #: 4:18-cv-00004-JM**

Barnette et al v. Express Courier International Inc et al
Assigned to: Judge James M. Moody Jr.
Cause: 29:201 Denial of Overtime Compensation

Date Filed: 01/02/2018
Jury Demand: Plaintiff
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff

Martin Barnette
TERMINATED: 09/24/2018

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TERMINATED: 09/24/2018
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TERMINATED: 09/24/2018
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Plaintiff

David Barr
TERMINATED: 09/24/2018

represented by **Joshua Sanford**
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TERMINATED: 09/24/2018
LEAD ATTORNEY
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Joshua Lee West
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Plaintiff

Lloyd Barrett

represented by **Joshua Sanford**
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Joshua Lee West
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Plaintiff

Mable Bracamonte

represented by **Joshua Sanford**
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Joshua Lee West
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Plaintiff

Dana Cash

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Joshua Lee West
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Plaintiff

John Cox
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Plaintiff

Kendall Craig

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Joshua Lee West

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Plaintiff

Robert Davis

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Joshua Lee West

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Plaintiff

Matt Fosse

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Joshua Lee West

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Plaintiff

Timothy George

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Joshua Lee West

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Plaintiff

Broderick Ghan

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LEAD ATTORNEY

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Joshua Lee West

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Plaintiff

Jennie Hampton–Duncan

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Joshua Lee West

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Plaintiff

Toby Holliday

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Joshua Lee West

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Plaintiff

Carl Hyde

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Joshua Lee West

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Plaintiff

Ebony Knox

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Joshua Lee West

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Plaintiff

Logan Lange

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Joshua Lee West

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Plaintiff

Stephanie Martin

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Joshua Lee West
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Plaintiff

Janna Marting

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Joshua Lee West
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Plaintiff

Chris McGrew

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Joshua Lee West
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Plaintiff

Anthony Moorman

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Joshua Lee West
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Plaintiff

Walter Moran

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Joshua Lee West

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Plaintiff

Mario Moreno

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(See above for address)

LEAD ATTORNEY

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Joshua Lee West

(See above for address)

LEAD ATTORNEY

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Plaintiff

Robert Reid

represented by **Joshua Sanford**

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Joshua Lee West

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Plaintiff

Kasi Ross

represented by **Joshua Sanford**

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Joshua Lee West

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Plaintiff

Billy Roy

represented by **Joshua Sanford**

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Joshua Lee West

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Plaintiff

Norris Russell

represented by **Joshua Sanford**

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Joshua Lee West

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Plaintiff

Charles Sayles

TERMINATED: 09/24/2018

represented by **Joshua Sanford**

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TERMINATED: 09/24/2018

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Joshua Lee West

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Plaintiff

Sam Shope

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Joshua Lee West

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Plaintiff

Connie Stark

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Joshua Lee West

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Plaintiff

Phillip Watkins

TERMINATED: 09/24/2018

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Joshua Lee West

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Plaintiff

James Weaver

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Joshua Lee West
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Plaintiff

Seth Williamson

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Joshua Lee West
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Plaintiff

Aaron McRoberts

represented by **Joshua Sanford**
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LEAD ATTORNEY
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Joshua Lee West
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V.

Defendant

Express Courier International Inc

represented by **Adam C. Smedstad**
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Defendant

EMP LSO Holding Corporation

represented by **Adam C. Smedstad**
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LEAD ATTORNEY

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ATTORNEY TO BE NOTICED

Andrew J. Butcher

(See above for address)

*LEAD ATTORNEY**PRO HAC VICE**ATTORNEY TO BE NOTICED***Charles Andrewsavage**

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*LEAD ATTORNEY**PRO HAC VICE**ATTORNEY TO BE NOTICED***Emily A. Quillen**

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*LEAD ATTORNEY**PRO HAC VICE**ATTORNEY TO BE NOTICED***Kerrilee Elizabeth Kobbeman**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Email All Attorneys (Primary Address)

Email All Attorneys (Primary and Secondary Address)

Date Filed	#	Docket Text
01/02/2018	<u>1</u>	COMPLAINT with Jury Demand against All Defendants (Fee of \$400 paid. Receipt Number LIT065126.), filed by Lloyd Barrett, Martin Barnette, Norris Russell, John Cox, Logan Lange, Phillip Watkins, Matt Fosse, Timothy George, Charles Sayles, Carl Hyde, Billy Roy, Walter Moran, Mable Bracamonte, Broderick Ghant, Chris McGrew, Sam Shope, Robert Davis, Dana Cash, Robert Reid, Janna Marting, Ebony Knox, Stephanie Martin, Connie Stark, David Barr, Jennie Hampton–Duncan, Anthony Moorman, Toby Holliday, Kasi Ross, Kendall Craig, Mario Moreno, James Weaver, and Seth Williamson. Summons issued and returned to counsel. (Attachments: # <u>1</u> Civil Cover Sheet)(mcz) (Docket entry modified on 1/3/2018 to correct the party filers) (jak) (Entered: 01/03/2018)
01/03/2018	<u>2</u>	NOTICE OF DOCKET CORRECTION re <u>1</u> Complaint. CORRECTION: The docket text was modified to include the party filers James Weaver and Seth Williamson as marked on the document. (jak) (Entered: 01/03/2018)
01/18/2018	<u>3</u>	FIRST AMENDED and Substituted Complaint with Jury Demand against EMP LSO Holding Corporation, Express Courier International Inc, filed by Seth Williamson, Lloyd Barrett, Martin Barnette, Norris Russell, John Cox, Logan Lange, Phillip Watkins, Matt Fosse, Timothy George, Charles Sayles, Carl Hyde, Billy Roy, Walter Moran, Mable Bracamonte, Broderick Ghant, Chris McGrew, Sam Shope, Robert Davis, James Weaver, Dana Cash, Robert Reid, Janna Marting, Ebony Knox, Stephanie Martin, Connie Stark, David Barr, Jennie Hampton–Duncan, Anthony Moorman, Toby Holliday, Kasi Ross, Kendall Craig, Mario Moreno, and newly added plaintiff Aaron McRoberts (jap) (Entered: 01/18/2018)
03/06/2018	<u>4</u>	NOTICE of Appearance by Kerrilee Elizabeth Kobbeman on behalf of EMP LSO Holding Corporation, Express Courier International Inc (Kobbeman, Kerrilee) (Entered: 03/06/2018)
04/02/2018	<u>5</u>	WAIVER OF SERVICE Returned Executed as to All Defendants by Seth Williamson, Lloyd Barrett, Martin Barnette, Norris Russell, John Cox, Logan Lange, Phillip Watkins, Matt Fosse, Timothy George, Charles Sayles, Carl Hyde, Aaron McRoberts, Billy Roy, Walter Moran, Mable

Bracamonte, Broderick Ghan, Chris McGrew, Sam Shope, Robert Davis, James Weaver, Dana Cash, Robert Reid, Janna Marting, Ebony Knox, Stephanie Martin, Connie Stark, David Barr, Jennie Hampton–Duncan, Anthony Moorman, Toby Holliday, Kasi Ross, Kendall Craig, Mario Moreno. (Sanford, Joshua) (Entered: 04/02/2018)

04/18/2018	<u>¶ 6</u>	MOTION for Leave to Appear pro hac vice by Adam C. Smedstad. Fee \$100 receipt number 0860–3235714. Filed by EMP LSO Holding Corporation, Express Courier International Inc (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing, # <u>2</u> Exhibit B – Courts list)(Kobbeman, Kerrilee) (Entered: 04/18/2018)
04/18/2018	<u>¶ 7</u>	MOTION for Leave to Appear pro hac vice by Andrew J. Butcher. Fee \$100 receipt number 0860–3235729. Filed by EMP LSO Holding Corporation, Express Courier International Inc (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing, # <u>2</u> Exhibit B – Courts list)(Kobbeman, Kerrilee) (Entered: 04/18/2018)
04/18/2018	<u>¶ 8</u>	MOTION for Leave to Appear pro hac vice by Charles Andrewscavage. Fee \$100 receipt number 0860–3235737. Filed by EMP LSO Holding Corporation, Express Courier International Inc (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing, # <u>2</u> Exhibit B – Courts list)(Kobbeman, Kerrilee) (Entered: 04/18/2018)
04/18/2018	<u>¶ 9</u>	MOTION for Leave to Appear pro hac vice by Emily A. Quillen. Fee \$100 receipt number 0860–3235748. Filed by EMP LSO Holding Corporation, Express Courier International Inc (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing, # <u>2</u> Exhibit B – Courts list)(Kobbeman, Kerrilee) (Entered: 04/18/2018)
04/23/2018	<u>¶ 10</u>	ORDER granting <u>6</u> , <u>7</u> , <u>8</u> , <u>9</u> motions to admit counsel pro hac vice on behalf of Defendants. Adam C. Smedstad, Andrew J. Butcher, Charles Andrewscavage, and Emily A. Quillen are hereby admitted to appear before this Court as co–counsel of record in this action. Signed by Judge James M. Moody Jr. on 4/23/2018. (cmn) (Entered: 04/23/2018)
04/25/2018	<u>¶ 11</u>	NOTICE of Appearance by Emily A. Quillen on behalf of EMP LSO Holding Corporation, Express Courier International Inc (Quillen, Emily) (Entered: 04/25/2018)
05/01/2018	<u>¶ 12</u>	NOTICE of Appearance by Andrew J. Butcher on behalf of EMP LSO Holding Corporation, Express Courier International Inc (Butcher, Andrew) (Entered: 05/01/2018)
05/01/2018	<u>¶ 13</u>	INITIAL SCHEDULING ORDER:Rule 26(f) Conference to occur by 6/8/2018; Rule 26(f) Report due by 6/22/2018. Proposed Jury Trial set sometime during the week of 8/19/2019 at 9:15 AM in Little Rock Courtroom # 4A before Judge James M. Moody Jr. Signed at the Direction of the Court on 5/1/2018. (Attachments: # <u>1</u> Proposed Final Scheduling Order)(kog) (Entered: 05/01/2018)
05/14/2018	<u>¶ 14</u>	NOTICE of Appearance by Charles Andrewscavage on behalf of All Defendants (Andrewscavage, Charles) (Entered: 05/14/2018)
05/14/2018	<u>¶ 15</u>	NOTICE of Appearance by Adam C. Smedstad on behalf of All Defendants (Smedstad, Adam) (Entered: 05/14/2018)
05/15/2018	<u>¶ 16</u>	Corporate Disclosure Statement (Rule 7.1) by Express Courier International Inc (Kobbeman, Kerrilee) (Entered: 05/15/2018)
05/15/2018	<u>¶ 17</u>	Corporate Disclosure Statement (Rule 7.1) by EMP LSO Holding Corporation (Kobbeman, Kerrilee) (Entered: 05/15/2018)
05/15/2018	<u>¶ 18</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by EMP LSO Holding Corporation, Express Courier International Inc (Kobbeman, Kerrilee) (Entered: 05/15/2018)
05/15/2018	<u>¶ 19</u>	BRIEF IN SUPPORT re <u>18</u> Motion to Dismiss for Failure to State a Claim filed by EMP LSO Holding Corporation, Express Courier International Inc. (Attachments: # <u>1</u> Exhibit A – ECI's

OOA)(Kobbeman, Kerrilee) (Entered: 05/15/2018)

05/23/2018	<u>20</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by All Plaintiffs (Sanford, Joshua) (Entered: 05/23/2018)
05/29/2018	<u>21</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>20</u> Motion for Extension of Time to File Response re <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM. Response due by 6/12/2018. Signed by Judge James M. Moody Jr. on 5/29/2018. (sjh) (Entered: 05/29/2018)
06/12/2018	<u>22</u>	RESPONSE in Opposition re <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by All Plaintiffs. (Sanford, Joshua) (Entered: 06/12/2018)
06/12/2018	<u>23</u>	MOTION for Leave to File <i>Second Amended and Substituted Complaint (CONDITIONAL)</i> by All Plaintiffs (Sanford, Joshua) (Entered: 06/12/2018)
06/19/2018	<u>24</u>	MOTION for Leave to File <i>a Reply Memorandum in Support of Motion to Dismiss</i> by EMP LSO Holding Corporation, Express Courier International Inc (Attachments: # <u>1</u> Exhibit A – Defendants' Reply in Support of Motion to Dismiss for Failure to State a Claim)(Kobbeman, Kerrilee) (Entered: 06/19/2018)
06/19/2018	<u>25</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>24</u> Motion for Leave to File a Reply on or before June 22, 2018. Signed by Judge James M. Moody Jr. on 6/19/2018. (sjh) (Entered: 06/19/2018)
06/19/2018	<u>26</u>	REPLY to Response to Motion re <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by EMP LSO Holding Corporation, Express Courier International Inc. (Kobbeman, Kerrilee) (Entered: 06/19/2018)
06/20/2018	<u>27</u>	NOTICE by All Plaintiffs re <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM – <i>SUPPLEMENTAL AUTHORITY</i> – (Attachments: # <u>1</u> Exhibit 1: Op. and Order, Arroyo v. Express Courier Intl., Inc., No. 4:18–cv–10 (S.D. Tex. June 18, 2018), ECF No. 24)(Sanford, Joshua) (Entered: 06/20/2018)
06/20/2018	<u>28</u>	REPORT of Rule 26(f) Planning Meeting by Martin Barnette, David Barr, Lloyd Barrett, Mable Bracamonte, Dana Cash, John Cox, Kendall Craig, Robert Davis, Matt Fosse, Timothy George, Broderick Ghant, Jennie Hampton–Duncan, Toby Holliday, Carl Hyde, Ebony Knox, Logan Lange, Stephanie Martin, Janna Marting, Chris McGrew, Aaron McRoberts, Anthony Moorman, Walter Moran, Mario Moreno, Robert Reid, Kasi Ross, Billy Roy, Norris Russell, Charles Sayles, Sam Shope, Connie Stark, Phillip Watkins, James Weaver, Seth Williamson. (<i>JOINT</i>) (Sanford, Joshua) (Entered: 06/20/2018)
06/28/2018	<u>29</u>	MOTION for Leave to File <i>Second Amended and Substituted Complaint (CONDITIONAL)</i> by All Plaintiffs (Sanford, Joshua) (Entered: 06/28/2018)
07/02/2018	<u>30</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER finding as moot <u>23</u> Plaintiffs' Motion for Leave to File amended complaint based upon Plaintiffs' new Motion for Leave to File amended complaint <u>29</u> . Signed by Judge James M. Moody Jr. on 7/2/2018. (sjh) (Entered: 07/02/2018)
07/12/2018	<u>31</u>	RESPONSE in Opposition re <u>29</u> MOTION for Leave to File <i>Second Amended and Substituted Complaint (CONDITIONAL)</i> filed by EMP LSO Holding Corporation, Express Courier International Inc. (Quillen, Emily) (Entered: 07/12/2018)
07/31/2018	<u>32</u>	NOTICE by All Plaintiffs re <u>18</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1: Order, Allen v. Express Courier Int'l., Inc., No. 3:18–cv–28–MOC–DSC (W.D. N.C. July 25, 2018), ECF No. 25)(Sanford, Joshua) (Entered: 07/31/2018)

07/31/2018)

08/01/2018	<u>33</u>	FINAL SCHEDULING ORDER: Jury Trial set sometime during the week of 8/19/2019 at 9:15 AM in Little Rock Courtroom # 4A before Judge James M. Moody Jr. Discovery due by 5/10/2019; Motions due by 6/5/2019; Pretrial Disclosure Sheet due by 7/19/2019; Status Report due by 6/20/2019. Signed at the Direction of the Court on 8/1/2018. (kog) (jak). (Entered: 08/01/2018)
08/02/2018	<u>34</u>	NOTICE OF DOCKET CORRECTION re <u>33</u> Final Scheduling Order. CORRECTION: The original document was not attached to docket entry <u>33</u> due to a clerical mistake by the Clerk's office. The correct document was added to docket entry <u>33</u> and is attached hereto for service on the parties. (jak) (Entered: 08/02/2018)
08/02/2018	<u>35</u>	NOTICE by All Defendants of <i>Supplemental Authority Supporting Defendants' Motion to Dismiss</i> (Attachments: # <u>1</u> Exhibit A – Order re: Ryte v. Express Courier International)(Butcher, Andrew) (Entered: 08/02/2018)
08/15/2018	<u>36</u>	NOTICE of Change of Address by EMP LSO Holding Corporation, Express Courier International Inc (Quillen, Emily) (Entered: 08/15/2018)
09/10/2018	<u>37</u>	ORDER denying <u>18</u> Defendant's Motion to Dismiss and granting <u>29</u> Plaintiff's Motion for Leave to File Second Amended Complaint. The Second Amended Complaint must be filed on or before 9/17/2018. Signed by Judge James M. Moody Jr. on 9/10/2018. (cel) (Entered: 09/10/2018)
09/12/2018	<u>38</u>	Unopposed MOTION for Extension of Time to File <i>Second Amended and Substituted Complaint</i> by All Plaintiffs (Sanford, Joshua) (Entered: 09/12/2018)
09/14/2018	<u>39</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>38</u> Plaintiff's unopposed Motion for Extension of Time to File Second Amended Complaint until September 24, 2018. Signed by Judge James M. Moody Jr. on 9/14/2018. (sjh) (Entered: 09/14/2018)
09/24/2018	<u>40</u>	AMENDED COMPLAINT (<i>SECOND AMENDED AND SUBSTITUTED</i>) with Jury Demand against Express Courier International Inc, filed by Seth Williamson, Lloyd Barrett, Norris Russell, Logan Lange, Matt Fosse, Timothy George, Carl Hyde, Aaron McRoberts, Billy Roy, Walter Moran, Mable Bracamonte, Broderick Ghant, Chris McGrew, Sam Shope, Robert Davis, James Weaver, Dana Cash, Robert Reid, Janna Marting, Ebony Knox, Stephanie Martin, Connie Stark, Jennie Hampton–Duncan, Anthony Moorman, Toby Holliday, Kasi Ross, Kendall Craig, Mario Moreno(Sanford, Joshua) (Entered: 09/24/2018)
10/08/2018	<u>41</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <u>40</u> Amended Complaint by Express Courier International Inc (Quillen, Emily) (Docket text modified on 10/10/2018 to establish linkage) (jak) (Entered: 10/08/2018)
10/08/2018	<u>42</u>	BRIEF IN SUPPORT re <u>41</u> Motion to Dismiss for Failure to State a Claim filed by Express Courier International Inc. (Quillen, Emily) (Entered: 10/08/2018)
10/10/2018	<u>43</u>	NOTICE OF DOCKET CORRECTION re <u>41</u> MOTION TO DISMISS. CORRECTION: The docket text was modified to establish linkage to <u>40</u> Amended Complaint. (jak) (Entered: 10/10/2018)
10/22/2018	<u>43</u>	RESPONSE in Opposition re <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Lloyd Barrett, Mable Bracamonte, Dana Cash, Kendall Craig, Robert Davis, Matt Fosse, Timothy George, Broderick Ghant, Jennie Hampton–Duncan, Toby Holliday, Carl Hyde, Ebony Knox, Logan Lange, Stephanie Martin, Janna Marting, Chris McGrew, Aaron McRoberts, Anthony Moorman, Walter Moran, Mario Moreno, Robert Reid, Kasi Ross, Billy Roy, Norris Russell, Sam Shope, Connie Stark, James Weaver, Seth Williamson. (Sanford, Joshua) (Entered: 10/22/2018)
10/22/2018	<u>44</u>	

		MOTION for Leave to File <i>Third Amended and Substituted Complaint (Conditional)</i> by Lloyd Barrett, Mable Bracamonte, Dana Cash, Kendall Craig, Robert Davis, Matt Fosse, Timothy George, Broderick Ghant, Jennie Hampton–Duncan, Toby Holliday, Carl Hyde, Ebony Knox, Logan Lange, Stephanie Martin, Janna Marting, Chris McGrew, Aaron McRoberts, Anthony Moorman, Walter Moran, Mario Moreno, Robert Reid, Kasi Ross, Billy Roy, Norris Russell, Sam Shope, Connie Stark, James Weaver, Seth Williamson (Sanford, Joshua) (Entered: 10/22/2018)
10/29/2018	<u>45</u>	REPLY to Response to Motion re <u>41</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by EMP LSO Holding Corporation, Express Courier International Inc. (Attachments: # <u>1</u> Exhibit A – Bascomb v. Express Courier International, Inc. Order, # <u>2</u> Exhibit B – Marshall v. Express Courier International, Inc. Order)(Quillen, Emily) (Entered: 10/29/2018)
10/31/2018	<u>46</u>	ORDER denying <u>41</u> Motion to Dismiss; and finding as moot <u>44</u> Motion for Leave to File Third Amended Complaint. Signed by Judge James M. Moody Jr. on 10/31/2018. (ljb) (Entered: 10/31/2018)
11/21/2018	<u>47</u>	<i>Defendant's</i> ANSWER to <u>40</u> Amended Complaint,, by Express Courier International Inc.(Quillen, Emily) (Entered: 11/21/2018)
12/18/2018	<u>48</u>	Joint MOTION to Stay <i>Litigation to Permit the Parties to Participate in Mediation</i> by Lloyd Barrett, Mable Bracamonte, Dana Cash, Kendall Craig, Robert Davis, Matt Fosse, Timothy George, Broderick Ghant, Jennie Hampton–Duncan, Toby Holliday, Carl Hyde, Ebony Knox, Logan Lange, Stephanie Martin, Janna Marting, Chris McGrew, Aaron McRoberts, Anthony Moorman, Walter Moran, Mario Moreno, Robert Reid, Kasi Ross, Billy Roy, Norris Russell, Sam Shope, Connie Stark, James Weaver, Seth Williamson (Sanford, Joshua) (Entered: 12/18/2018)
01/03/2019	<u>49</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>48</u> Motion to Stay until March 1, 2019, which includes a stay of any deadlines. On or before March 14, 2019, the parties are directed to either submit a notice informing the Court that the matter has been resolved or, if the matter is not resolved through mediation, submit a joint proposal for a discovery schedule. Signed by Judge James M. Moody Jr. on 1/3/2019. (sjh) (Entered: 01/03/2019)
03/14/2019	<u>50</u>	STATUS REPORT (<i>JOINT</i>) <i>re: Settlement and Request to Hold Deadlines in Abeyance</i> by Lloyd Barrett, Mable Bracamonte, Dana Cash, Kendall Craig, Robert Davis, Matt Fosse, Timothy George, Broderick Ghant, Jennie Hampton–Duncan, Toby Holliday, Carl Hyde, Ebony Knox, Logan Lange, Stephanie Martin, Janna Marting, Chris McGrew, Aaron McRoberts, Anthony Moorman, Walter Moran, Mario Moreno, Robert Reid, Kasi Ross, Billy Roy, Norris Russell, Sam Shope, Connie Stark, James Weaver, Seth Williamson. (Sanford, Joshua) (Entered: 03/14/2019)
08/05/2019	<u>51</u>	ORDER cancelling the jury trial scheduled for 8/19/2019 and removing this case from the trial docket. Signed by Judge James M. Moody Jr. on 8/5/2019. (ljb) (Entered: 08/05/2019)
01/15/2020	<u>52</u>	ORDER directing the parties to file a Status Report with the Court on or before 1/22/2020. Signed by Judge James M. Moody Jr. on 1/15/2020. (ljb) (Entered: 01/15/2020)
01/16/2020	<u>53</u>	Joint MOTION to Transfer Case to <i>United States District Court for the Southern District of Texas, Houston Division, to Finalize Settlement</i> by Lloyd Barrett (Sanford, Joshua) (Entered: 01/16/2020)
01/21/2020	<u>54</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>53</u> Motion to Transfer Case to the United States District Court for the Southern District of Texas, Houston Division. Signed by Judge James M. Moody Jr. on 1/21/2020. (sjh) (Entered: 01/21/2020)